



UNIONBANK

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Pasig City 1605
Tel: (632) 667 6388 Fax: (632) 636 6289
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September 1, 2016

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

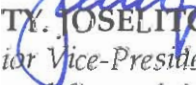
Attention : **MR. JOSE VALERIANO B. ZUÑO III**
OIC- Head, Disclosure Department

Gentlemen:

Please be advised that MR. CEFERINO P. TOLENTINO, JR., Chief Information Officer with the rank of Senior Vice President, has retired from the Bank effective September 1, 2016.

For your information and guidance. Thank you.

Very truly yours,



ATTY. JOSELITO V. BANAAG
*Senior Vice-President,
General Counsel &
Corporate Secretary*